

**BOARD MEETING
MINUTES
JULY 14, 2014**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, July 14, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman and Jerry Mathis. Alderman Mike Stanton was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Len Hendrix and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee read a proclamation that designated the week of July 13, 2014 as "Geek the Library" week. Ms. Sharon Edwards, Ms. Kass Vonwert and Ms. Susan Stovall were present from the Library to receive the Proclamation.

Mayor Lane Curlee introduced Mr. Ian Kaferle and asked him to explain his Eagle Scout merit badge project. Ian built a gazebo outside of the public Library.

COMMENDATIONS AND CERTIFICATES

Mayor Curlee presented Mrs. Nancy Eads with a certificate of recognition for her late husband, Mr. James Eads, for his years of service to the City of Tullahoma as Alderman.

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park, said he was glad to see Ms. Nancy Eads receive her plaque for her late husband James. Dr. Loeffler said the School Board's Maintenance department is doing a wonderful job. He said that Ms. Carol Jansoek will be organizing the Duck River Clean-up day again this year. Dr. Loeffler said the Regional Educational Program is taking shape.

Mr. Gary Cordell, 594 Watson Cravens Road, announced he is running for Mayor of Coffee County and he stated Tullahoma is a great part of the community.

Ms. Tina Holman, 2003 West Lincoln Street, stated she is running for Alderman for the City of Tullahoma. She said she has been attending several meetings and wanted to thank the many volunteers, she said it takes a lot of people to run a city.

Mr. Mike Winton, manager of the local Sears Store, announced he is running for Congress as an independent and asked for votes in the November election.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN LINDEMAN - Ms. Lindeman said since our last BMA meeting she attended two Airport Authority meetings. She stated the Tullahoma Pride organization now has a new name; it is the Tullahoma "Community" Pride organization. Ms. Lindeman said the Arts Council meeting will be held this Thursday. She said Tullahoma was represented well at the recent Distinguished Women Pageant, with two winners from Tullahoma: Ms. Ashley Stevens and Ms. Macy Marin. Ms. Lindeman said early voting starts this Friday for the August election.

MAYOR PRO TEM MATHIS - Mr. Mathis said he attended the Tullahoma City Employee picnic and thanked Ms. Casta Brice for her work.

ALDERMAN BLANKS - Dr. Blanks stated he had attended a Bridge dedication to Mr. Paul Pyle and he thanked Mr. Winston Brooks and Police Chief Blackwell for their help with this event. He also went to the South Jackson Ice Cream Social. Dr. Blanks said a team that consisted of Tullahoma and Coffee County swimmers attended a championship meet in Sewanee.

ALDERMAN DUNCAN - Mr. Duncan stated he attended the TML Conference in Chattanooga and the Coffee County Industrial Development Board luncheon. The Tullahoma Housing Authority will meet this Thursday.

ALDERMAN KEENE - Ms. Keene said she attended the TML Conference in Chattanooga and the Elected Officials Academy. She also went to the following meetings; Tullahoma Chamber of Commerce meeting, Business Round Table at Harton Hospital, Tullahoma Planning Commission meeting and the Tullahoma City Employee picnic.

ALDERMAN STANTON - Mr. Stanton was absent.

MAYOR CURLEE - Mayor Lane Curlee had no report.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR – Mr. Jody Baltz stated if anyone is interested in serving on either the TAEDC or Housing Authority Boards to please contact Ms. Robin Morrison at City Hall for application forms. He also stated that Fire Hall Station No. 1 will be having an Open House this Saturday, July 19, 2014 from 11:00 to 3:00 and the new Fire Truck will be on display.

Community Coordinator, Mr. Winston Brooks, announced a new program, "Get Fit Tullahoma". He stated there will be a Walk Tullahoma contest. The orientation meeting will be held on Wednesday, July 16, 2014 at the C.D. Stamps Community building from 2:00 to 4:00. In addition Mayor Lane Curlee will be walking the track at the High School at that time if anyone wants to join him.

CONSENT AGENDA:

ITEM NO. 14-60 – MINUTES OF JUNE 9, 2014 MEETING

ITEM NO. 14-61 – MINUTES OF JUNE 17, 2014 MEETING

ITEM NO. 14-62 – APPROVAL OF FY14 JOURNAL ENTRIES

ITEM NO. 14-63 – APPROVAL OF URBAN FORESTRY GRANT APPLICATION

ITEM NO. 14-64 – ARTS BUILDS COMMUNITIES GRANT APPLICATION

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Mathis and seconded by Mr. Duncan to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE-

NEW BUSINESS:

RESOLUTION NO. 1615 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM, for adoption.

Mayor Curlee read the caption for Resolution No. 1615.

A motion was made by Mr. Duncan and seconded by Ms. Keene to approve the attached resolution.

Mr. Jody Baltz, City Administrator, gave the back ground information and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 14-65 – CANCELLATION OF AUGUST 11, 2014 BOARD MEETING

Mayor Curlee read the captions for Agenda Item No. 14-65 and he gave the background information.

A motion was made by Ms. Lindeman and seconded by Ms. Keene to cancel the regularly scheduled meeting of August 11, 2014.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 14-66 – SURFACE TRANSPORTATION PROGRAM PAVING BIDS

Mayor Curlee read the captions for Agenda Item No. 14-66.

Mr. Jody Baltz, City Administrator, gave the background information and stated staff recommends approval contingent upon TDOT's approval.

A motion was made by Mr. Duncan and seconded by Ms. Lindeman to accept the low bid from Rogers Group contingent on TDOT approval and authorize the Mayor to execute the required documents.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 14-67 – SURPLUS OF WEAPONS

Mayor Curlee read the captions for Agenda Item No. 14-67.

Police Chief, Paul Blackwell, gave the background information.

A motion was made by Ms. Lindeman and seconded by Ms. Keene to authorize the Police Department to dispose of the confiscated weapons with Craig's Fire Arms Dealer out of Knoxville TN and to obtain credit towards new generation pistols.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:21 p.m.

CITY RECORDER

MAYOR